

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	CRIMINAL No.
v.)	
)	
)	04-CR-10160 (WGY)
ANSELMO DOMINGUEZ)	
)	
Defendant.)	

GOVERNMENT'S SUPPLEMENTAL LIST OF POTENTIAL EXHIBITS

The United States of America, through its attorneys, Michael J. Sullivan, United States Attorney for the District of Massachusetts and Assistant U.S. Attorneys Cynthia W. Lie and Jennifer Zacks, hereby files the following Supplemental List of Potential Exhibits for the trial in the above-captioned matter. The government reserves its right to supplement or modify the list with reasonable notice to the defendants:

Exhibit	Description
1A 1B 1C	THREE CD ROMS containing calls over telephone 917-912-9106
2	1 CD ROM containing calls over telephone 917-349-3096
3	CD ROM COMPILATION FROM CALLS OVER 917-912-9106 and 917-349-3096
4	TRANSCRIPTS OF CD ROM COMPILATION
5	N-42 Nokia wireless T-mobile telephone 917-349-3096 seized at 81 Blaisdell Street, 1st Floor, Haverhill, MA

6	Subscriber information and toll records for telephone number 917-912-9106
7	Subscriber information and toll records for telephone number 917-349-3096
8	Subscriber information and toll records for telephone number 978-853-8628
9	Subscriber information and toll records for telephone number 978-521-6971
10	Subscriber information and toll records for telephone number 978-394-1193
11	Photograph of JIMENEZ GROCERY
12	Photograph of 139 HOW STREET, Haverhill, MA
13	Photograph of 82 TEMPLE STREET, Haverhill, MA
14	Plea agreement of Juan Rosario
15	N-56 Paperwork seized at 82 Temple Street, Haverhill, MA
16	N-57 Tax/IRS and Mortgage seized at 82 Temple Street, Haverhill, MA
17	N-58 Assorted documents, including license, and handwritten phone numbers, seized on Anselmo Dominguez
18	N-59 Sprint cell phone tel. 978-853-8628 seized at 82 Temple Street, Haverhill, MA
19	Drug Exhibit 5, 6.4 grams of cocaine
20	Exhibit N-64, 16 ounce bottle of Inositol, seized at 139 How Street, 204, Haverhill, MA
21	Exhibit N-65, letter and bill seized at 139 How Street, 204, Haverhill, MA
22	N-55, 13,750 currency seized at JIMINEZ GROCERY on March 30, 2004
23	Drug exhibit 6, 98.9 grams of cocaine

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By: */s/ Cynthia W. Lie*

CYNTHIA W. LIE
JENNIFER ZACKS
Assistant U.S. Attorneys

Dated: May 31, 2005